Nevada State Board of Massage Therapists

NOTICE OF PUBLIC MEETING

LOCATIONS: Nevada Attorney General's Office – Las Vegas

Grant Sawyer Building

555 East Washington Street, Suite 4500

Las Vegas, NV 89101

Videoconference To:

Nevada Attorney General's Office - Carson City

100 North Carson Street, Mock Court Room

Carson City, NV 89701

DATE: May 3, 2017

TIME: 9:00 a.m. PST

FIRST REVISED AGENDA

Please Note: The Nevada State Board of Massage Therapy may 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact Sandy Anderson at 775.687.9951 (sjanderson@lmt.nv.gov), in advance, so that arrangements may be made. Public comment will be taken at the beginning and the end of the meeting. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person (NRS 241.030).

- 1. Call to order and roll call of Board Members.
- 2. Welcome new Board member Sergeant Cody Fulwiler, Las Vegas Metropolitan Police Department.
- 3. Public comment. (Discussion Only) Action may not be taken on any matter brought up under public comment until scheduled on an agenda for action at a later meeting.
- 4. Discussion and acknowledgement of the first ITEC exams taken in the State and the two newly certified licensees Chuen Kwong "John" Teng and Judith Salamo Izquierdo. (For Discussion)
- 5. Formal Hearing for Jason Handog NVMT #4253 NVMT-C-1663. (The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person.) (For Possible Action)

- 6. Formal Hearing for Julia Liu NVMT #190 NVMT-C-1664. (The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person.) (For Possible Action)
- 7. Formal Hearing for Fengjun Qin NVMT #8278 NVMT-C-1702. (The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person.) (For Possible Action)
- 8. Formal Hearing for Mingzhu He NVMT #5378 NVMT-C-1703. (The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person.) (For Possible Action)
- 9. Discussion, review and possible approval of renewal application for Alexander Hewitt NVMT #5000. (The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person.) (For Discussion and Possible Action)
- 10. Discussion, review and approval of Voluntary Surrender of a License In Lieu of Other Discipline for Zhe Li NVMT #7281. (For Discussion and Possible Action)
- 11. Approval of applications approved and authorized by the Chairperson. (For Possible Action)
- 12. Discussion and possible approval of programs of massage therapy that the Board recognizes pursuant to NRS 640C.400. (For Discussion and Possible Action)
 - a. Review documentation for David's Academy of Beauty Pico Rivera. (For Discussion and Possible Action)
 - b. Review documentation for Everest Los Angeles. (For Discussion and Possible Action)
- 13. Application Review for review of education completed by applicant. (For Possible Action)
 - a. Review Application of Jianzhong Yan
 - b. Review Application of Rene Najarro
- 14. Application Review. (The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person.) (For Possible Action)
 - a. Review Application of Dan Wang
 - b. Review Application of Heming Tang
- 15. Termination of Probation
 - a. Traci Jennings NVMT #8170

- b. Steven Cole NVMT #7172
- 16. Discussion and possible action regarding the annual performance review of Sandra Anderson, Executive Director. (For Discussion and Possible Action)
- 17. Discussion and possible action regarding financial reports and budgetary approvals (For Discussion and Possible Action)
 - a. 2017 Budget vs. Actual Expenses (For Discussion)
 - b. 2018 Proposed Budget Narrative (For Discussion)
 - c. 2018 Proposed Budget for discussion, review, and approval of expenses including Out-of-State Travel. (For Discussion and Possible Action)
 - d. 2018 Proposed Budget in the event that AB 179 passes. (For Discussion and Possible Action)
- 18. Discussion, review, and possible action regarding Board Retreat dates. (For Discussion and Possible Action)
- 19. Discuss, amend and approve Board meeting minutes for February 22, 2017. (For Discussion and Possible Action)
- 20. Inspection Team Report (For Discussion)
- 21. Discussion, review, and possible action regarding pending legislation (For Discussion and Possible Action)
 - a. 2017 Senate Bill 23
 - b. 2017 Senate Bill 55
 - c. 2017 Senate Bill 69
 - d. 2017 Senate Bill 396
 - e. 2017 Assembly Bill 19
 - f. 2017 Assembly Bill 76
 - g. 2017 Assembly Bill 179
 - h. 2017 Assembly Bill 328
- 22. Discussion and possible action regarding review of handout for human trafficking and the approval to add this document to the website. (For Discussion and Possible Action)
- 23. Discussion and possible action regarding Federation of State Massage Therapy Boards (FSMTB) Executive Director Summit report presented by Executive Director Anderson and renewal of membership in FSMTB. (For Discussion and Possible Action)
- 24. Discussion regarding the streamlining of office processes and application timelines. (For Discussion)

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- 25. Discussion of issues concerning the relationship between Inspector Arianna Clifford, Inspector Moses Haynes, Investigator Christine Brunner and Executive Director Sandra Anderson. (For Discussion)
- 26. Acknowledgements of Service
 - a. Diane Huleva July 1, 2013 through June 30, 2017
 - b. Robin Graber July 1, 2009 through June 30, 2017
- 27. Public Comment
- 28. Adjournment no later than 4:30 PM (For Possible Action)

Public Comment Agenda Item: There is a time designated at the beginning of the meeting and the end of the meeting for Public Comment. Members of the general public may bring matters not appearing on this Agenda to the attention of the Board or make comment on specific Agenda Items. The Board may discuss the matters not on the Agenda, but

may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future Agenda for action. In consideration of others who may also wish to provide Public Comment, please avoid repetition and limit your comments to no more than three (3) minutes.

Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider Public Comment.

Supporting material for this meeting may be requested from Sandy Anderson at 775.687.9955 (<u>sjanderson@lmt.nv.gov</u>) and is available at the Nevada State Board of Massage Therapy, 1755 E. Plumb Lane, Reno, Nevada 89502.

In accordance with NRS 241.020, this public notice and agenda was posted on or before April 28, 2017, on the Nevada State Board of Massage Therapists website, http://massagetherapy.nv.gov, the State of Nevada's Public Notice Website, https://notice.nv.gov, and at the following locations:

Nevada State Board of Massage Therapists 1755 E. Plumb Lane, Suite 252 Reno, NV 89502

Nevada State Library 100 South Stewart Street Carson City, NV 89701 Grant Sawyer Building 555 E. Washington Avenue Las Vegas, NV 89101

Nevada Attorney General's Office 100 N. Carson Street Carson City, NV 89701